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## IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

IN RE:

§ CASE NO. 23-40316-11

DFW BOAT SPECIALISTS, LLC,

8

DEBTOR. § CHAPTER 11

# XL FUNDING, LLC D/B/A AXLE FUNDING F/K/A AUCTION CREDIT ENTERPRISES, LLC'S WITNESS AND EXHIBIT LIST

#### TO THE HONORABLE UNITED STATES BANKRUPTCY JUDGE:

XL Funding, LLC d/b/a AXLE Funding f/k/a Auction Credit Enterprises, LLC ("XL Funding") files this its Witness and Exhibit List for the final hearing on March 21, 2023 at 9:00 a.m., in connection with the Debtor's Emergency Motion for Authority to Use Cash Collateral [Doc. # 5], as follows:

#### **WITNESSES**

XL Funding reserves the right to call the below referenced witnesses for testimony at the trial setting including the following:

#### Christopher V. Arisco

Padfield & Stout, LLP 420 Throckmorton Street, Suite 1210 Fort Worth, Texas 76102 Phone: 817-338-1616

Fax: 817-338-1610

Attorney for XL Funding

#### Alan B. Padfield

Padfield & Stout, LLP 420 Throckmorton Street, Suite 1210 Fort Worth, Texas 76102

Phone: 817-338-1616

Fax: 817-338-1610

Attorney for XL Funding

## **Edward Tremblay**

c/o Padfield & Stout, LLP 420 Throckmorton Street, Suite 1210 Fort Worth, Texas 76102 Phone: 817-338-1616

Fax: 817-338-1610

Representative for XL Funding

#### **Richard Scott Gay**

c/o Eric A. Liepins Eric A. Liepins, P.C. 12770 Coit Road, Suite 850 Dallas, Texas 75251 Telephone: 972-991-5591 Facsimile: 972-991-5788

Representative for Debtor

#### Eric A. Liepins

Eric A. Liepins, P.C. 12770 Coit Road, Suite 850 Dallas, Texas 75251 Telephone: 972-991-5591 Facsimile: 972-991-5788

Attorney for Debtor

Any persons identified by Debtor/Defendant in his schedules, statements, or filings in the above-styled bankruptcy case or hearing testimony in his Chapter 7 case.

Other witnesses that have been identified through discovery.

XL Funding reserves the right to call any other witness designated or identified by any other party at the trial for purpose of examination at the trial and/or any rebuttal witness.

# **EXHIBITS**

Ex. #	Description	Offered	Objection	Admitted	Disposition
XL-A	Affidavit of John Wick				
XL-B	XL Funding's Demand				
	Promissory Note and Security				
	Agreement dated November 2,				
	2022				
XL-C	XL Funding's UCC-1 financing				
	statement filed on February 25,				
	2022, file number 22-				
	0009750631				
XL-D	NextGear's Receivable Detail				
	Report dated February 21, 2023				

XL Funding reserves the right to amend its Exhibit List and/or supplement the same. XL Funding further reserves the right to introduce any document designated by any other party ininterest, as well as any rebuttal documents.

## Respectfully submitted,

## PADFIELD & STOUT, LLP

420 Throckmorton Street, Suite 1210 Fort Worth, Texas 76102 Phone: 817-338-1616

Fax: 817-338-1610

/s/ Christopher V. Arisco Alan B. Padfield

State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830

carisco@padfieldstout.com

Attorneys for XL Funding

### **CERTIFICATE OF SERVICE**

The undersigned converted the foregoing document into an electronic image, via portable document format (.pdf), electronically submitted same to the Internet web portal for the Clerk of this Court utilizing the Electronic Management and Electronic Case Filing system of the Court, which has caused service, via Simple Mail Transfer Protocol (e-mail), of a Notice of Electronic Filing of this imaged document to the below-identified parties on Friday, March 17, 2023; said e-mail provides an attributable hyperlink to the document, in portable document format, except for Debtor(s), and any other entity so identified below or on the EM/ECF filing sheet, whereas in that instance such document was mailed via First Class United States Mail, to-wit:

DFW Boat Specialists, LLC	Eric A. Liepins
2401 Worthington Dr., Suite 106	Eric A. Liepins, P.C.
Denton, Texas 76207	12770 Coit Road, Suite 850
	Dallas, Texas 75251
Debtor	Attorney for Debtor
Mark A. Weisbart	United States Trustee
10501 N. Central Expy., Suite 106	110 N. College Avenue, Suite 300
Dallas, Texas 75231	Tyler, Texas 75702
Subchapter V Trustee	
All those receiving ECF notification in this	
case and on the attached list of the twenty	
largest unsecured creditors.	

/s/ Christopher V. Arisco Christopher V. Arisco Case 23-40316 Doc 42 Filed 03/17/23 Entered 03/17/23 16:50:25 Desc Main Document Page 5 of 5

AMERICAN EXPRESS CLASSIC GOLD CARD PO BOX 650448 Dallas, TX 75265 American Express Blue Business Plus PO Box 981535 El Paso, TX 79998-1535 Axle Funding 14951 Dallas Pkwy. #200 Dallas, TX 75254

CarBucks 417 Woods Lake Rd Greenville, SC 29607 Green Note Capital 1019 Avenue P, Suite 401 Brooklyn, NY 11223 JPMorgan Chase Bank P.O. Box 659754 San Antonio, TX 78265

JPMorgan Chase Bank P.O. Box 659754 San Antonio, TX 78265 National Funding 9530 Towne Centere Dr. San Diego, CA 92121

NextGear Capital Wholesale 11799 North College Avenue Carmel, IN 46032

WESTLAKE SERVICE INC 4751 WILSHIRE BLVD, SUITE 100 LOS ANGELES, CA 90010

**20 Largest Unsecured Creditors**